



**SEDCO**  
**Board of Directors Meeting**  
**Thursday – September 20, 2018**  
**7:30am – 9:30am**  
**SEDCO Office Building, 3<sup>rd</sup> Floor**  
**MEETING AGENDA**

- I. Call to Order**
  
- II. Public Comment/ Board Member Roundtable/Town Update**
  
- III. Report Approvals**
  - A. Meeting Summary
  - B. Financial Report
  
- IV. Board Activities**
  - A. Annual Meeting Details
  - B. New Member Appointment
  
- V. Project Updates**
  - A. TIF District Proposal & Crossroads
  - B. Comprehensive Plan – Economic Development Chapter
  - C. School Business Partnership
  - D. Other Updates
  
- VII. Adjourn**

**Meeting Location: 360 US Route One**  
**Willowdale Place Office Building**